

**East Midlands Association of Motor Clubs**  
**Annual General Meeting held on the 11<sup>th</sup> April 2017**

**Present:**

Phil Foster (Chairman), David James (Secretary), Guy Robinson (Treasurer), Steve Flanagan & Pete Butler (Stage Rally Championship), Craig Burgess (Road Rally Championship), Dennis Turner (Awards Secretary)

**Delegates from the Following Member Clubs:**

Clowne & DMC, Dukeries MC, Eastwood DMC, HRCR, Lincoln MCC, Lindholme MSC, Mablethorpe MC, Matlock MC, Mercia MS, Mid-Derbyshire MC, Minicross DA, North Humberside MC, Notts SCC, Peterborough MC, Sheffield & Hallamshire MC, Worksop DMC.

**1. Apologies**

Karen Spencer (Marshals Training Officer/Press Officer), Howard Wilcock (FLO), Tania Brown (RDO), Nigel Evans (RLO), Chris Faulkner (RLO and Carlton & DMC), Andrew Thompson (RREMC), Mike Vokes (Knutsford DMC), Paul Barrett (Chelmsford MC)

**2. Minutes of Last Meeting**

The minutes of the 2016 AGM were agreed (proposed Sheffield & Hallamshire MC, seconded Dukeries MC).

**3. Chairman's Welcome and Annual Report**

The chairman reported the sad news of the death of former chairman and FLO Mr Clibbery. At the end of 2015 we envisage some challenges going forward under the Rally Safety Review. Clubs running rallies in 2016 have coped with those changes. We have survived very well. We now wait to see how single-venue rallies will be affected.

In the Stage Rally Championship 14 out of 16 events ran.

The Road Rally Championship is stronger than ever and went right down to the wire. The number of registered contenders is up.

We had an excellent Awards Dinner at the Hostess Restaurant. Thank you to Dennis & Jennie for organising it.

Thank you to clubs for their support and to the Delegates who attend the EMAMC Delegates' Meetings.

**4. Secretary's Annual Report**

The Secretary reported that association membership was steady.

Almost all information is now emailed to clubs – clubs need to keep the secretary informed of any changes to email addresses.

**5. Treasurer's Annual Report**

Accounts for the year show a loss of £900.

- The amalgamation of the multi-venue and single-venue championships reduced the sponsorship income by £400 and club levies by £40.
- Awards costs were £239 higher – more awards despite fewer championships – new trophies recently invoiced (£240) will offset that in 2017
- Inter-associations costs £120 higher – 2 entries for road rally
- MSA contribution to year book £100 as it did not have the fixtures included
- Meeting expenses increased by £88 – rates increased
- We increased the sum paid to LARA by £50 to £300 per annum.

EMAMC has the lowest subscriptions and championship registration fees.

**5.1** The Treasurer requested the delegates accept the Annual Accounts. Worksop & DMC proposed acceptance, seconded by Minicross Drivers Association and agreed.

**5.2** The Treasurer requested re-appointment of the accountants. Proposed Minicross Drivers Association, seconded Notts SCC and agreed.

## 6. Election of Officers

The Secretary took the chair for the election of the Chairman.

<u>Post</u>	<u>Nominee</u>	<u>Proposed</u>	<u>Seconded</u>
Chairman	Phil Foster *	Lincoln	Sheffield & Hallamshire

Phil Foster re-elected as Chairman and took the chair.

<u>Post</u>	<u>Nominee</u>	<u>Proposed</u>	<u>Seconded</u>
Vice Chairman	Craig Bellworthy	Mid-Derbyshire	North Humberside
Secretary	David James *	North Humberside	Sheffield & Hallamshire
Treasurer	Guy Robinson*	Matlock	Sheffield & Hallamshire
Awards Secretary	Dennis Turner	Worksop	Notts SCC
Marshals Training Officer	Karen Spencer	Worksop	Lincoln
Press Officer	Karen Spencer	Worksop	North Humberside

Proposal to vote on the remaining nominations *en bloc*, proposed Mid-Derbyshire MC, seconded Lindholme MSC and agreed.

Proposal to accept the nominations, proposed Sheffield & Hallamshire MC, seconded Minicross Drivers Association and agreed.

Note, the officers marked \* constitute the presently elected & registered Directors of the Company.

## 7. Any Other Matters for Which Written Notice Had Been Received

None.

## 8. Date, Time & Place of 2018 Annual General Meeting

Tuesday 10<sup>th</sup> April 2018 at 8pm. Venue: The Twin Oaks, Palterton.

Meeting closed at 20:20

David James  
Secretary, EMAMC Ltd